

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:19-cv-03435-TNM**

AMERICAN OVERSIGHT v. CONSUMER FINANCIAL  
PROTECTION BUREAU et al  
Assigned to: Judge Trevor N. McFadden  
Cause: 05:552 Freedom of Information Act

Date Filed: 11/14/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****AMERICAN OVERSIGHT**

represented by **Christine H. Monahan**  
AMERICAN OVERSIGHT  
1030 15th Street, NW  
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Washington, DC 20005  
(202) 788-0606  
Email: [christine.monahan@americanoversight.org](mailto:christine.monahan@americanoversight.org)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant****CONSUMER FINANCIAL  
PROTECTION BUREAU****Defendant****OFFICE OF MANAGEMENT AND  
BUDGET****Defendant****U.S. DEPARTMENT OF HEALTH &  
HUMAN SERVICES****Defendant****CENTERS FOR MEDICARE &  
MEDICAID SERVICES****Defendant****U.S. DEPARTMENT OF STATE****Defendant****DEPARTMENT OF AGRICULTURE**

Date Filed	#	Docket Text
11/14/2019	<u>1</u>	COMPLAINT against CENTERS FOR MEDICARE & MEDICAID SERVICES, CONSUMER FINANCIAL PROTECTION BUREAU, DEPARTMENT OF AGRICULTURE, OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE ( Filing fee \$ 400 receipt number ADCDC-6563278) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons to U.S. Att'y for D.C., # <u>3</u> Summons to U.S. Att'y Gen., # <u>4</u> Summons to CFPB, # <u>5</u> Summons to OMB, # <u>6</u> Summons to HHS, # <u>7</u> Summons to CMS, # <u>8</u> Summons to State, # <u>2</u> Summons to USDA)(Monahan, Christine) (Entered: 11/14/2019)

11/14/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (Monahan, Christine) (Entered: 11/14/2019)
11/15/2019		Case Assigned to Judge Trevor N. McFadden. (zrdj) (Entered: 11/15/2019)
11/15/2019	<u>3</u>	STANDING ORDER Establishing Procedures for Cases Before Judge Trevor N. McFadden. The parties are hereby ORDERED to read and comply with the directives in the attached standing order. Signed by Judge Trevor N. McFadden on 11/15/2019. (lctnm2) (Entered: 11/15/2019)
11/15/2019	<u>4</u>	SUMMONS (8) Issued Electronically as to CENTERS FOR MEDICARE & MEDICAID SERVICES, CONSUMER FINANCIAL PROTECTION BUREAU, DEPARTMENT OF AGRICULTURE, OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(zrdj) (Entered: 11/15/2019)